## RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

WHEREAS, tribal member Shirley Fowler has proposed to the Tribal Council that a lease agreement be entered into between herself and the White Mountain Apache Tribe for the lease of Jack's Trading Post in Whiteriver and has further proposed that in lieu of waiting for the expiration of the existing lease in 1989 between Mr. John Fowler, Sr. and the White Mountain Apache Tribe, terminated pursuant to a mutual release agreement which Ms. Fowler advises is acceptable to Mr. John Fowler, Sr.; and

WHEREAS, the Tribal Council is of the opinion that the ownership of businesses by tribal members is to be encouraged and if at all possible, facilitated by the
Tribal Council and the Tribal Council is of the
opinion that Ms. Fowler should make every effort to
secure and profitably operate Jack's Trading Post, and
the Tribal Attorney's Office has prepared a mutual
release agreement to be signed by John Fowler and the
White Mountain Apache Tribe and has also prepared a
lease agreement for execution by the tribe and these
documents are adequate in all respects.

THEREFORE BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby grants a 25 year lease to Ms. Shirley Fowler of the building and land now known as Jack's Trading Post to be operated as a tribal member owned business. The Tribal Chairman is authorized to negotiate and execute any documents necessary to terminate the existing lease and to negotiate and execute a new lease between the Tribe and Ms. Fowler.

The foregoing resolution was on February 10, 1988, duly adopted by a vote of TEN for and ZERO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in by Article V, Section 1(b) of the Amended Constitution and Bylaws of the Tribe, ratified by the Tribe June 27, 1958, and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

RECEIVED

AUG 11 1988

Fort Apacho Indian Agency Whiteriver, Arizona Chairman of the Tribal Council

Secretary of the Tribal Council

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